

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – MARCH 15, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, March 15, 2005, at the Municipal Building Rte 715, Brodheads-ville, Pa. Those present were Maureen Tatu (Vice Chairman) and Leigh Kane (Supervi-sor). Absent were Chuck Gould (Chairman) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Sharon Sterlacci.

Executive Session. Was held on March 1 for a real estate matter.

Unit Care Agreement. None.

Public Comment. None.

Minutes. On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of March 1, as distributed. (2-0)

Correspondence.

Watershed Preservation Success. An invitation to Big Creek Vineyards in Kresgeville on Sunday, April 3 at 4:00 p.m. Phase I of Jonas Mountain Preservation is complete, Phase II effort is now underway.

PSATS. Notification of the Township Officials to attend the Supervisors conference.

Conrad Siegel Actuaries. Pension update on the proposed ordinance.

Monroe County Transportation Authority. They are advertising their new logo “Pocono Pony” which symbolizes both speed and the country like charm of our growing commu-nity.

House of Representatives. Tomorrow in Harrisburg at 11 a.m. John Siphthoth will take office as a new state representative.

Zoning Complaint. Was lodged by M/M Peer by their attorney. On motion made by Leigh, seconded by Maureen it was voted to have Atty. McDonald work with Walter and Sharon and to draft a response to this complaint. (2-0)

Pearce Enterprises. An updated letter and financial data that was requested.

Roadmaster. No Business.

Planning Director. No Business.

Old Business. None.

New Business.

Eagle Scout Resolution – Alex Baxe Vance-Connell. The rank of Eagle Scout is achieved through hard work, motivation and discipline and on motion made by Maureen, seconded by Leigh it was voted to approve and sign resolution 05-8 in honor of Alex Baxe Vance-Connell. (2-0)

Change April 19 Supervisor Meeting. Due to the conflict of the State Supervisors Convention, on motion made by Maureen, seconded by Leigh it was voted to hold the second meeting on Monday, April 25 at 7:00 p.m. (2-0) (NOTE: the first meeting will be held on April 11 at 8:00 a.m. due to the closing of the building on April 5 for the special election.

Banner Resolution. Every year we must update our resolution to hang banners over state roads. On motion made by Leigh, seconded by Maureen it was voted to approve and sign resolution 05-9. (2-0)

Bills. On motion made by Leigh, seconded by Maureen it was voted to pay the General and Bond fund bills. (2-0) On motion made by Maureen, seconded by Leigh it was voted to pay the State fund bills. (2-0)

Plans. At the request of Mr. Lalli of Effort Associates the following plans were tabled on motion made by Maureen, seconded by Leigh (2-0) Audette, John and Greer, James.

Public Comment. Mr. J. Keiper, a former employee, asked where his 1099R was for his pension money. Cathy will look into it as the money came from the pension company not the Township.

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn at 7:24 p.m. (2-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary